

**SALEM AND BEVERLY WATER SUPPLY BOARD**

ALAN F. TAUBERT, JR. P.E. - EXECUTIVE DIRECTOR

BRADLEY E. PERRON - DEPUTY DIRECTOR

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**NOTICE OF MEETING OF THE BOARD**

**DATE:** November 16, 2021  
**TIME:** 9:00 A.M.  
**PLACE:** 50 Arlington Avenue, Beverly, MA.

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this notice. The order in which the topics will be discussed may change. Other items that arise between the date of this notice and the meeting may also be discussed.

1. Approve Minutes of October 7, 2021 Meeting
2. Sign Warrants and Invoices
3. Review/Approve Revised FY 2023 Apportionment Percentages
4. Review/Approve Sustainability Manager Attendance of the 2021 International Maintenance Conference in December 2021
5. Review Participation Request from the North Shore Drought Task Force
6. Report of General Counsel
7. Report of Executive Director
8. Any Other Business

Bruce D. Thibodeau, P.E.  
Chairman

By \_\_\_\_\_  
Jeannine E. Nash, Administrative Assistant